

Southern Energy Co-operative Ltd

Minutes of Southern Energy Co-operative Ltd board meeting, 29 March 1999, 71 Franciscan Avenue, Frankston.

Present: A.R. Gourley, G. Wishart and David Griffiths

Apology: Dieter Schwab

Richard Greaves

The board worked on the obituary notice for inclusion in the next issue of SEC News.

It was agreed that the Secretary would word process the obituary and circulate this to directors for further consideration and if directors were satisfied, then, Greg Wishart would consult Richard's relatives on the obituary notice.

Audit

It was agreed again that the audit information should be prepared as soon as possible so that the AGM could be held in May 1999.

AGM

It was agreed that the AGM should be held on 24 May 1999.

Making Mutuality Work

The Chairman reported that he and the Secretary had attended a Co-operative Federation of Victoria Ltd Making Mutuality Work Workshop at Box Hill.

He reported that the workshop was conducted by UK co-operative management consultant Edgar Parnell.

The Secretary said that copies of notes used by Parnell at the workshop would be copied and circulated to directors.

Jobs Of Our Own

The Secretary provided directors with copies of a brochure for a new book by Race Mathews, Jobs Of Our Own. He reported that copies would be available from Co-operative Energy Ltd at a cost price of approximately \$15.

NEXT MEETING: 8.00 p.m., 26 April 1999, 71 Franciscan Avenue, Frankston

